



BOARD OF COMMISSIONERS' AGENDA

Tuesday, April 4, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, March 21, 2017.

V. GEISINGER TEFRA PUBLIC HEARING

VI. ACTION ITEM(S)

- A. Proclamation No. 7 of 2017 – Proclaiming April 2017 as “Sexual Assault Awareness Month” in Centre County.
- B. Proclamation No. 8 of 2017 – Proclaiming April 2017 as “Centre County Employee Appreciation Month” and “National County Government Month” in Centre County.
- C. Resolution No. 2 of 2017 – The Board will consider adopting Resolution No. 2 of 2017 approving in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, a plan of finance by Geisinger Authority in an aggregate principal amount not to exceed \$850,000,000.

- D. Planning – Present the proposal review committee's recommendation that the County select Pashek & MTR as the lead consultant for the Bellefonte to Milesburg Trail study. The Commissioners will be asked to approve this selection and enter into contract negotiations. The contract total is \$70,500 with \$15,300 local match – Dept. 151.
- E. Check run in the amount of \$664,556.28 dated March 31, 2017.
- F. ABC Appointments/Reappointments/Term Expirations/Resignations

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
Children & Youth Services Advisory Committee	Renea Nichols	Appointment	4/4/2017 – 4/4/2019
RSVP Advisory Council	Grace Bardine	Resignation 3/28/2017	1/1/2015 – 12/31/2017

VII. DEPARTMENT HEADS – DIRECTORS – GUESTS

- A. District Attorney – Request that the Board considers approving the STOP Grant Coordinator Consultant Contract with Dawn McKee. The total cost is not to exceed \$4,900 for the period January 1, 2017 through December 31, 2017 – Dept. 221.
- B. Emergency Communications 9-1-1 – Request that the Board considers approving a contract addendum between Centre County 911 and Tyler Technologies (New World Systems) for the 2015 Mobile Component of Computer Aided Dispatch (CAD) contract effective 11/17/15 with then New World Systems. This addendum is for a change to “Exhibit G”, page 7 of the 11/17/15 contract. The amendment is for the “Custom Software/Interface” section and will consist of removing (1) In-Synch/Tiburon RMS Interface and replacing it with (1) In-Synch/Spillman RMS Interface. This contract is in effect through October 11, 2017 – Dept. 354.
- C. Emergency Services – Request that the Board considers signing the annual hazardous materials emergency response program assessment – Dept. 351.
- D. MH/ID & EI – Request that the Board considers approving addendum number 3 between the County of Centre and Strawberry Fields, Inc. This will add monies to allow for the reimbursement of services, which have been provided to qualified children in Centre County, beyond the original contract maximum in the amount

of \$8,000. Increasing the contract maximum from \$399,397 to \$407,397 for the period July 1, 2015 to June 30, 2016 – Dept. 561.

- E. Planning – Request that the Board considers authorizing allocation of Act 13 “At Risk Local Bridge” funds to the following projects. These funds will be placed on the Centre County Metropolitan Planning Organizations (CCMPO) Transportation Improvement Plan for disbursement – Dept. 151.
- i. T-468 Rodgers Road Bridge, Walker Township - \$12,164.00
 - ii. T-810 Gum Stump Road Bridge, Boggs Township - \$25,000.00

VIII. CONSENT AGENDA

IX. TOURISM/HISTORY

X. DISCUSSION ITEM(S)

XI. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Commonwealth of PA – CP-INV-16 \$38,860.60
- B. Tax Claim Bureau – Parcel Sales
- C. House of Representatives – Elections
- D. Commonwealth of PA – Transportation \$40,603.82
- E. Commonwealth of PA – Corrections \$20,254.46
- F. State College Borough – ABC Appreciation Dinner
- G. Tax Claim Bureau – Rush Township Parcel
- H. Commonwealth of PA – TEFAP Reimbursement - \$6,587.84
- I. Commonwealth of PA – TPV Medical Service \$231.02
- J. Commonwealth of PA – FY 16-17 Act 148 2Q \$680,032
- K. Commonwealth of PA – TANF \$93,000.41
- L. Commonwealth of PA – NGV \$160,545.00
- M. Historic Bellefonte – Easter Egg Hunt
- N. Centre County Historical Society – Unraveling the Threads of History
- O. Bellefonte Art Museum – Poetry by Robert Lima
- P. Krissy Musser Norton – Troop 88 – Eagle Scout
- Q. M&T Insurance Agency – COI Valley Farms Dairy LLC
- R. Ballard Spahr – Resolution No. 2 of 2017
- S. Commonwealth of PA – Medicaid \$1,289.82
- T. Office of the Governor – Thank You

XII. RECOGNITIONS

XIII. C-NET REQUESTS

- A. Bulletin Board Message – Centre County League of Women Voters Candidates' Night – Tuesday, April 18th and Wednesday, April 19th in the State College Borough Council Chambers starting at 7:00 PM.
- B. Bulletin Board Message – Public Accommodations and Fair Housing Public Meeting – 7:00 PM on April 27, 2017 at the Central Pennsylvania Institute of Science and Technology. Requesting that this message run April 10th-14th and April 17th-21st.

XIV. REPORTS – ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements
 - i. Centre County Government offices will be closed Friday, April 14, 2017 for Spring Break.
 - ii. The Centre County Commissioners will hold a Town Hall Meeting on Thursday, April 6th at 6:30 PM on the third floor of the Courthouse Annex, Bellefonte to discuss transportation funding.

XV. EXECUTIVE SESSION REPORT

XVI. MEETING SCHEDULE

Tuesday, April 4, 2017

BOC – 10:00 AM – Room 146 WB

Geisinger TEFRA Public Hearing – 10:00 AM – Room 146WB

Department Head Meetings – 1:30-4:00 PM - Room 144WB

Wednesday, April 5, 2017

Aging Advisory Council – 9:30 AM – Room 146WB

CCIDA-CCGA – 3:30 PM -Room 144WB

Thursday, April 6, 2017

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

Department Head Meetings – 1:30-2:30 PM – Room 144WB

Town Hall Meeting: Transportation Funding – 6:30 –PM – Courthouse Annex, Bellefonte

Friday, April 7, 2017

Executive Management – 8:30 AM – Room 146WB

Reentry Coalition – 10:00 AM – CCCF

XVII. ELECTION ANNOUNCEMENTS

Monday, April 17, 2017

Last day to REGISTER before the primary.

Tuesday, May 9, 2017

Last day to apply for a civilian absentee ballot.

Friday, May 12, 2017

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, May 16, 2017

MUNICIPAL PRIMARY

Wednesday, May 17, 2017

First day to REGISTER after the primary.

Tuesday, May 23, 2017

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on May 15).

XVIII. QUESTIONS FROM THE PRESS

XIX. ADJOURNMENT